

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, December 17, 2009

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of November 19, 2009 minutes.

**** Projects for Preliminary Approval of Technology Plan and Procurement Approach, and Exemption Requests are as follows:**

Agenda Item No. 2: Withdrawn

**** Projects for Approval of the Recommended Selection/Award are as follows:**

Agenda Item No. 3: Tangela Harrion will present the recommendation for Project No. 38462 submitted under the ITS Planned Purchases Procedure for Fiscal Year 2010 by **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)** Health Informatics. The staffs of ITS and MSDH jointly recommend approval of the planned purchases request to purchase a three-year Enterprise Agreement from the Microsoft Express Products List at a cost not to exceed \$1,470,887.97 during Fiscal Years 2010-2012.

**** Other items being presented are as follows:**

Agenda Item No. 4: Craig Orgeron and Caren Brister will present the Mississippi Strategic Master Plan for Information Technology and the ITS Annual Report for Fiscal Year 2010. Board approval is requested to proceed with the publication of these documents.

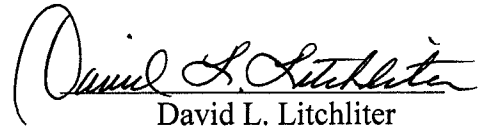
Revised 12/15/2009

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Agenda Item No. 4a: ITS Board's review and consideration of the appeal of the ITS Executive Director's decision in the protest by Grain Communications III, LLC of the award of RFP No. 3603 for the acquisition of build-to-suit radio tower construction services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**.

Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.



David L. Litchliter